## MINUTES OF THE BIG HORN COUNTY COMMISSION MEETING

NAME: Big Horn County Commission TYPE: Public Hearing Budget Special Session

PLACE: Big Horn County Courthouse Commissioner's Chambers DATE: **July 16, 2015** TIME: 6:00 PM

Chairman: Jerold S. Ewen, Members present Felix Carrizales, John Hyde

Others County Representatives: Lori Smallwood County Clerk; Becky Lindsey, Treasurer

List of attendees on file.

The meeting was called to order at 6:00 PM by Chairman Ewen; Ewen led the Pledge of Allegiance and presented the sole purpose for the Special Meeting/Public Hearing. Ewen thanked the public for attending.

Ewen gave a summary of the budgeting process and opened the meeting up for questions or comments regarding the 2015-2016 budget as presented. There were no comments or questions presented.

<u>Hyde</u> moved to approve Appropriation Resolution # 1, the **motion** was seconded and carried.

<u>Hyde</u> moved to approve Resolution #2 to provide income necessary to finance the budget, the **motion** was seconded and carried.

<u>Hyde</u> moved to approve the statement of borrowing capacity, the **motion** was seconded and carried.

Smallwood presented the direct distribution project list for 2015-2016. The list and resolutions will be part of the budget documents and is entered into the official minutes.

Hyde moved to adjourn, the motion was seconded and carried.

## STATE OF WYOMING )

## **COUNTY OF BIG HORN** )

I, Lori Smallwood, County Clerk and Ex-Officio of the Board of the County Commissioners, do hereby certify the above and foregoing to be a full, true and complete copy of proceedings of the Commission on July 16<sup>th</sup>, 2015

These minutes can be viewed electronically at www.bighorncountywy.gov